

AGENDA

7:30 p.m. Wednesday, June 20, 2012

Call to order

Salute to the flag

Open Public Meetings Statement

Roll Call

Changes to the Agenda

Approval of the closed session minutes from May 2, 2012.

P-1 Recognizing Gloucester County 4-H Members' Artwork Chosen for Stationery of Rutgers Equine Science Center (to be presented) (Taliaferro).

P-2 Proclamation in Recognition of Kingsway Regional High School student A'Leah Horace-Tyson for her heroic life-saving action in 2012; Senior Kelsey Dominik named as the New Jersey Gatorade Softball Player of the Year; and Kingsway Regional High School Softball Team, Winners of the NJSIAA South Jersey Group III championship (to be presented) (Chila).

P-3 Proclamation - Kingsway Regional High School, Dedication Ceremony on May 18, 2012 in Honor of Naming their Varsity Baseball Field after our Fallen Hero Marine Captain Ryan Iannelli (previously presented) (Chila).

P-4 Proclamation to Honor and Welcome home Private First Class Matthew Rutter from his deployment in Afghanistan on Sunday, May 20, 2012 (previously presented) (Chila).

P-5 Proclamation in Recognition of Quishanah Davis recipient of the 2012 Paulsboro High School Brotherhood Award on May 18, 2012 (previously presented) (Chila).

P-6 Proclamation recognizing June as Hunger Awareness Month (presented at a later date) (Nestore).

Public portion on agenda items only (time limit of five (5) minutes per person, per public portion)

DEPARTMENT OF ADMINISTRATION

**DIRECTOR DAMMINGER
DEPUTY DIRECTOR CHILA**

A-1 RESOLUTION AUTHORIZING A CLOSED SESSION TO DISCUSS THE STATUS OF AND POSSIBLE SETTLEMENT OF TWO LITIGATION MATTERS ENTITLED COUNTY OF GLOUCESTER v. AMERICAN ATLANTIC COMPANY, DEVELCOM FUNDING, LLC; DEVELCOM REALTY, LLC; DEVELCOM MANAGEMENT COMPANY, LLC; WEEKS MARINE, INC.; WELLS FARGO & COMPANY; THE WILLIAMS COMPANIES, INC., PEPCO HOLDINGS, INC.; STATE OF NJ, DOCKET NO. BUR-L-3641-09. The general nature of the subjects to be discussed at the closed session of June 20, 2012, shall be the possible settlement of litigation involving the County of Gloucester.

A-2 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF THE WORKERS' COMPENSATION CLAIM OF PETITIONER, WILLIE CARROLL v. GLOUCESTER COUNTY, CLAIM PETITION NO. 2006-9063; AND, REDUCING THE WORKERS' COMP LIEN IN THE MATTER OF DOMINICK CAMA, v. GLOUCESTER COUNTY, CLAIM PETITION NO. 2009-27511. This resolution will authorize settlement of the workers' compensation claim of Willie Carroll, and authorize reducing of the workers' compensation lien of Dominick Cama, as per recommendation by the workers' compensation attorney for the County.

A-3 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF JUNE 2012. The Treasurer of Gloucester County submits the bill list for June for Freeholder approval, including ratification of payments made to cover emergency payments made by the Division of Social Services. Upon approval, the Treasurer is then authorized to render payment to vendors appearing on the list. Checks will be mailed June 21, 2012.

A-4 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE GLOUCESTER COUNTY 2012 BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

1. Special Child Health – Case Management - \$167,373.00 - The program is to provide Case Management services to families with infants and toddlers with handicapping or potentially handicapping conditions. Special Child Health Services develops an individual plan for each family based on their needs. The typical child is becoming increasingly more medically involved due to the limitations of community resources due to the current economy therefore requiring more intense case management services. The County is continuing to see an increase in children with the diagnosis of Autism spectrum. The current case load reflects

101 children. The needs of both the child and family are increasing as more awareness and services are becoming available. Funding for this program has remained steady in the last few years with the last increase occurring in 2009.

2. Workforce Investment Act - \$1,770,220.00 - The Workforce Investment Act program provides activities that will increase the job retention and earnings of participants and increase the occupational skill attainment by participants. This will improve the quality of the workforce, reduce welfare dependency and enhance the productivity and competitiveness of the economy. Funding for this program has been steadily increasing as the need for this valuable program continues to increase. These funds will be used to enroll economically disadvantaged adults, dislocated workers and youth into demand occupation training programs. This program will also provide services to "at risk" youth by providing GED training, pre-vocational skills and on-site work experience.
3. Senior Farmers Market Nutrition Program - \$1,000.00 - This funding will enable the Division of Senior Services to maintain service and defray the cost of service delivery of the Senior Farmer's Market Nutrition Program. The Division of Senior Services continues to provide Farm Market Vouchers to low income seniors residing in Gloucester County. Funding for this program was reduced this year due to funding cuts to the State. The County will still provide administrative support and the necessary materials needed to maintain this valuable nutrition to our seniors in need.
4. Megan's Law - \$8,678.00 - These funds are to be used to supplement the Gloucester County Prosecutor's Office operating budget to implement the requirements of Megan's Law. This program provides community notification of moderate and high risk sexual offenders living and/or working in Gloucester County.

A-5 RESOLUTION TO REAPPOINT ALBERT FRATTALI AND ROBERT WOOTON TO THE BOARD OF EDUCATION OF THE SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL SCHOOL DISTRICT. The Board of Education of the Special Services School District and the Vocational School District of the County of Gloucester provide valuable services to the County of Gloucester. This resolution will reappoint two members to the Board whose services have been a benefit to the school districts, for a term from July 1, 2012 to June 30, 2015.

A-6 RESOLUTION AUTHORIZING PROCUREMENT OF VENDING MACHINES AND SERVICES FOR COUNTY BUILDINGS. This Resolution authorizes the County to procure in accordance with the Local Public Contracts Law for vending machines and services for various buildings throughout the County. The County would receive a percentage of commissions on all sales through the said machines. Prior to procuring a concession such as vending machines, the County is required to authorize such procurement in accordance with N.J.A.C. 5:34-9.4; and this Resolution provides the said authorization.

A-7 RESOLUTION SUPPORTING SENATE PRESIDENT SWEENEY'S PROPERTY TAX RELIEF PLAN. This resolution urges enactment of Senate President Sweeney's plan to provide property tax relief by implementing a new ten percent New Jersey State Income Tax property tax credit for homeowners earning less than \$250,000 a year. Based on data from the Department of Community Affairs, Senator President Sweeney's plan would provide an annual savings of \$578 to the average Gloucester County homeowner, and also increases the renter property tax credit from \$50 to \$200 per year.

**DEPARTMENT OF ECONOMIC
DEVELOPMENT & PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER BARNES**

B-1 RESOLUTION AUTHORIZING A CONTRACT TO WASTE MANAGEMENT OF NEW JERSEY, INC., FOR REFUSE REMOVAL FOR AN AMOUNT NOT TO EXCEED \$130,000.00, FOR THE TERM OF TWO YEARS FROM THE DATE OF THE AWARD. This Resolution is for the supplying and delivery of refuse removal for the County of Gloucester. This Contract is for an amount not to exceed \$130,000.00, for the term of two years from the date of the award of the contract with the option to extend for one (1) two year term or two (2) one year terms, as per PD 012-012.

B-2 RESOLUTION AUTHORIZING EXTENSION OF A CONTRACT WITH ASPHALT PAVING SYSTEMS FOR THE SUPPLY OF CATIONIC EMULSIFIED ASPHALT (CRS-2) FOR A PERIOD OF ONE (1) YEAR FOR AN AMOUNT NOT TO EXCEED \$40,000.00. This Resolution authorizes the extension of a Contract with Asphalt Paving Systems for a one (1) year period for the supply of Cationic emulsified Asphalt a/k/a (CRS-2). CRS-2 is a liquid asphalt product used by the County pothole repair trucks to repair potholes on County roads. This product will be loaded at Asphalt Paving Systems plant in Hammonton, NJ. The extension will be for one (1) year beginning May 18, 2012 and ending May 17, 2013, for an amount not to exceed Forty Thousand (\$40,000.00), as per PD #011-028.

B-3 RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT WITH GOOD DEAL LIFETIME TRANSMISSIONS FOR TRANSMISSION OVERHAUL SERVICES ON COUNTY VEHICLES FROM AUGUST 4, 2012 TO AUGUST 3, 2014 FOR AN AMOUNT NOT TO EXCEED \$20,000.00 PER YEAR. Resolution authorizing the extension of an open ended contract with Good Deal Transmissions for services regarding transmission overhauls on Ford, Chevrolet and Chrysler automobiles and trucks owned by the County for a two-year period, as per specifications PD#010-039, for an amount not to exceed \$20,000.00 per year, beginning August 4, 2012 through August 3, 2014.

B-4 RESOLUTION AUTHORIZING THE EXECUTION OF DOCUMENTS RELATED TO PRE-APPLICATION FOR THE USDA HOUSING PRESERVATION GRANT PROGRAM IN THE AMOUNT OF \$50,000. The Department of Economic Development, Division of Housing and Community Development is requesting the Gloucester County Board of Chosen Freeholders to authorize a resolution to execute any and all documents related to the pre-application for the FY 2012 Housing Preservation Grant for the amount of \$50,000.00. The US Department of Agriculture through the Rural Housing Service has announced in the Federal Register that it is soliciting competitive applications to be administered by the NJ State Rural Development Office. The funding will be utilized for owner occupied rehabilitation activities that benefit individuals/households with incomes below 50% of the area median income. The Department is requesting \$50,000.00 of this grant. This grant will go towards project implementation which will include rehabilitation activities consistent with HUD's Housing Quality Standards.

B-5 RESOLUTION AUTHORIZING A CONTRACT WITH THE GLOUCESTER COUNTY INSTITUTE OF TECHNOLOGY TO PROVIDE SERVICES FOR AT-RISK YOUTH THROUGH THE YOUTH ONE-STOP, FOR AN AMOUNT NOT TO EXCEED \$323,000 FROM JULY 1, 2012 TO JUNE 30, 2013, WITH THE OPTION FOR A ONE YEAR RENEWAL. This Resolution is to authorize and execute a contract with the Gloucester County Institute of Technology. This contract will allow the Workforce Investment Board to fund the Youth One-Stop at GCIT. Individuals attending the GCIT Youth One-Stop are youth who are at risk, out of school or high school dropouts. This is the only "second chance" system in Gloucester County. This program helps these youth attain educational achievement through the New Jersey High School Diploma (GED), Basic Skills and Vocational and Pre-Vocational training. Counseling, mentoring, and incentives are also included in this program. The contract is for an amount not to exceed \$323,000.00. This program is funded with federal monies through the Workforce Investment Act for youth ages 14-21. These monies are received from the New Jersey Department of Labor and Workforce Development. The agreement is from July 1, 2012 to June 30, 2013 with the option for a one year renewal. This contract was procured pursuant to N.J.S.A. 40A:11-4.1 (g) and N.J.A.C. 5:34-4.1 on the basis of Competitive Contracting Request for Proposals.

B-6 RESOLUTION EXTENDING OF A CONTRACT WITH COOPER WILBERT VAULT CO., INC. FOR A PERIOD OF TWO (2) YEARS TO SUPPLY GRAVE OPENING SERVICES FOR THE GLOUCESTER COUNTY VETERANS MEMORIAL CEMETERY. This contract was originally entered into on July 20, 2010 and allows for a two (2) year extension. Contractor shall be compensated by the family of the deceased as per PD 10-019.

B-7 RESOLUTION AUTHORIZING ACQUISITION OF A ROAD EASEMENT IN, OVER AND ACROSS A PART OF THE REAL PROPERTY KNOWN AS BLOCK 54.28, LOTS 2.10 & 3.01 IN WASHINGTON TOWNSHIP FROM PHILLIP C. WEBB AND LINDA TOKLEY FOR THE TOTAL AMOUNT OF \$25,700.00 FOR ENGINEERING PROJECT #06-01FA. The Resolution will authorize acquisition by the County of a Road Easement In, Over and Across a part of the Real Property located at 325 Egg Harbor Road, Sewell NJ 08080, which is known as Block 54.28, Lots 2.10 & 3.01 on the Township of Washington Tax Map, from Phillip C. Webb and Linda Tokley for the total amount of \$25,700.00. The easement is needed for the County roadway improvement project known as "Reconstruction of Egg Harbor Road, County Route 630, from Hurffville-Grenloch Road, CR635 to Hurffville-Cross Keys Road, CR654, Washington Township, Gloucester County," Federal Project No. STP-4048, Engineering Project #06-01FA. This project is 100% Federally funded.

B-8 RESOLUTION AUTHORIZING CHANGE ORDER DECREASE #01 WITH ZONE STRIPING, INC. IN THE AMOUNT OF -\$1,050.00 REGARDING ENGINEERING PROJECT 10-01FA. The Resolution will authorize a Contract Change Order Decrease #01 with Zone Striping, Inc. (P.O. Box 568, Glassboro, NJ 08028) for increases and decreases in quantities to reflect work completed and additional work to be completed in the amount of -\$1,050.00 in association with the roadway improvement project known as "Gloucester County Roadway Safety Project in Various Municipalities throughout Gloucester County, New Jersey." This Project entailed the construction of raised pavement markers, flexible delineators, guide rail replacement (including removal of old guide rail end sections and construction of current compliant end section, removal and reinstallation of guide rail to meet current material standards), traffic stripes (long life, epoxy resin) for edge lines, centerline, lane lines, etc. on various County roadways. Traffic markings, lines and symbols were constructed, as well as removal of traffic stripes and markings. All items in this contract are "if and where directed" items. This project is 100% Federally funded, and is a Federal stimulus project No. Federal Project No. STP-COOS (043), Engineering Project #10-01FA.

**DEPARTMENT OF HEALTH &
EDUCATION**

**FREEHOLDER BARNES
FREEHOLDER SIMMONS**

C-1 RESOLUTION AUTHORIZING AN APPLICATION TO NEW JERSEY WIC SERVICES FOR A MINI GRANT IN THE AMOUNT OF \$1,000.00 TO DEFRAY COSTS OF THE SENIOR FARMER'S MARKET PROGRAM FROM JUNE 1, 2012 TO SEPTEMBER 30, 2012. Funding from this grant will enable the Division of Senior Services to enhance and maintain service by defraying the costs of service delivery of the Senior Farm Market Voucher Program for the elderly population in Gloucester County for the period June 1, 2012 to September 30, 2012.

**DEPARTMENT OF PUBLIC SAFETY,
VETERANS AFFAIRS & ELECTIONS**

**DEPUTY DIRECTOR CHILA
FREEHOLDER TALIAFERRO**

D-1 RESOLUTION AUTHORIZING THE PURCHASE OF HARDWARE MAINTENANCE SERVICES FROM IBM, THROUGH WSCA CONTRACT #A70265, IN AN AMOUNT NOT TO EXCEED \$26,000.00, FROM JANUARY 1, 2012 TO DECEMBER 31, 2012. The Emergency Response Center currently uses IBM AS400 servers to run our Computer Aided Dispatch, Records Management and Mobile Data Systems. Authorization is being requested to purchase maintenance on said servers through WSCA contract #A70265, in an amount not to exceed \$26,000.00, from January 1, 2012 to December 31, 2012.

D-2 RESOLUTION AUTHORIZING THE PURCHASE OF COMMUNICATIONS EQUIPMENT FROM MOTOROLA COMMUNICATIONS, INC., THROUGH STATE CONTRACT #53804, IN AN AMOUNT NOT TO EXCEED \$300,000.00, FROM JUNE 1, 2012 TO MAY 31, 2013. The Department of Emergency Response is replacing base stations, comparators and receivers, which are a large part of our emergency communications system. EMS is responsible for the purchase and maintenance of two-way radios used by other county departments, all of which can be purchased through Motorola Communications, Inc., under State Contract #53804, in an amount not to exceed \$300,000.00, from June 1, 2012 to May 31, 2013.

D-3 RESOLUTION AUTHORIZING MEMBERSHIP IN A MUTUAL AID AND ASSISTANCE AGREEMENT WITH PARTICIPATING UNITS. The Mutual Aid Agreement facilitates rapid, short-term deployment of emergency support in the form of personnel, equipments, materials and other associated services prior to, during, and after an incident. The County has developed a mutual aid and assistance agreement that eliminates the need for each county to enter into multiple, separate mutual aid agreements with each and every entity. This agreement has been developed in accordance with the U.S. Department of Homeland Security Directive 5 which calls for the development and administration of a National Incident Management System (NIMS), the New Jersey Civilian Defense and Disaster Control Act (App. A-9.33 et seq.) and the New Jersey Fire Service Resource Emergency Deployment Act (N.J.S.A. 52:14E-11 et seq.)

**DEPARTMENT OF SOCIAL &
HUMAN SERVICES**

**FREEHOLDER NESTORE
DEPUTY DIRECTOR CHILA**

E-1 RESOLUTION AUTHORIZING FILING OF AN APPLICATION TO NJ TRANSIT AND THE U.S DEPARTMENT OF TRANSPORTATION, FOR A GRANT UNDER THE FEDERAL TRANSIT ACT (FTA) TO RECEIVE FY'2013 SECTION 5311 RURAL TRANSPORTATION GRANT FUNDS, FROM JULY 1, 2012 TO JUNE 30, 2013, IN THE TOTAL AMOUNT OF \$212,994.00. The FY'2013 Section 5311 Rural Transportation Grant is available through NJ Transit and The Department of Transportation. For over 25 years, the Department of Transportation Services has received and used these funds to transport transit-dependent rural residents to non-emergency medical appointments and to various shopping facilities. The County is applying for FY'2013, from July 1, 2012 to June 30, 2013, in the amount of \$212,994.00 (Federal funds of \$106,497.00, State funds of \$53,248.50 and a Local match of \$53,248.50).

E-2 RESOLUTION AUTHORIZING FILING OF AN APPLICATION TO NJ TRANSIT, FOR THE FY'2013 SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE ACT GRANT FUNDS, IN ACCORDANCE WITH THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE ACT, AS AMENDED. The FY'2013 Senior Citizen and Disabled Transportation Assistance Act Grant Funds are available through NJ Transit from casino tax revenues. The County has been receiving these funds since 1984 to support the county's transportation program. These funds provide for staff support and vehicle purchases that translate into over 20,000 rides per year to senior citizens and people with disabilities residing in Gloucester County. The County is applying FY'2013 Senior Citizen and Disabled Transportation Assistance Act Grant funds, from January 1, 2013 to December 31, 2013, in the amount of \$585,845.00.

E-3 RESOLUTION AUTHORIZING FILING OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF MILITARY & VETERANS AFFAIRS FOR THE VETERANS TRANSPORTATION GRANT, FROM JULY 1, 2012 TO JUNE 30, 2013, IN THE TOTAL AMOUNT OF \$33,000.00. The Veterans Transportation Grant is available through the Department of Military & Veterans Affairs. The grant funds are used for the provision of paratransit-type services to eligible veterans of Gloucester County for transport to the VA Hospital in Philadelphia, VA Hospital in Elsmere, Delaware and the VA Clinic in Sewell. The County is applying to apply for the Veterans Transportation Grant, from July 1, 2012 to June 30, 2013, in the amount of \$33,000.00.

E-4 RESOLUTION AUTHORIZING APPROVAL OF NON-MATCHABLE SYSTEM PAYMENTS REQUIRED TO BE MADE TO THE STATE OF NEW JERSEY IN ACCORDANCE WITH N.J.S.A. 30:1-12. The Gloucester County Division of Social Services through the County of Gloucester is required to make payments for "Non-Matchable Systems Payments" in accordance with N.J.S.A. 30:1-12 and N.J.A.C. 10:8-1.1 for purposes of data processing; vendor and related costs for operational systems; data processing charges for the Family Assistance Management Information System; charges for the Family Assistance Management Information System (FAMIS); the automated Child Support Enforcement System (ACSES); the county MAGNA 8 reporting, and operational costs for the EBT process and payments for the Federal Parent Locator service fees; child support and paternity incept fees and data processing electronic benefits including, but not limited to IRS Fees (Federal Tax Collection Service Fees); SOIL Fees (State Tax Collection Services Fees); and, Pre-Offset Fees (it is an administrative costs ex. Printing and Mailings).

**DEPARTMENT OF GOVERNMENT
SERVICES****FREEHOLDER WALLACE
FREEHOLDER SIMMONS**

F-1 RESOLUTION AUTHORIZING THE EXECUTION OF ANY AND ALL DOCUMENTS RELATED TO THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM MEGAN'S LAW AND LOCAL LAW ENFORCEMENT ASSISTANCE COMPONENT GRANT NUMBER: JAG 1-20-09, IN THE AMOUNT OF \$8,678.00, FROM APRIL 1, 2012 TO MARCH 31, 2013. This is a renewal grant under the Edward Byrne Memorial Justice Assistance Grant. This year's grant is for \$8,678.00, from April 1, 2012 to March 31, 2013. This grant will fund software license that is used for data entry and mapping of Megan's Law registrants in Gloucester County. This grant will provide funds for additional equipment such as filing cabinets, analog converter equipment, supplies and postage that are necessary to the Megan's Law Unit and would otherwise need to be funded by the operating budget. Megan's Law went into effect on October 31, 1994 and established registration and notification procedures to alert law enforcement, schools, community organizations, and neighbors to the presence of a sex offender who authorities believe may pose a risk to the community. Gloucester County currently has 375 registered offenders with an average of 55 new registered offenders every year.

**DEPARTMENT OF PARKS & LAND
PRESERVATION****FREEHOLDER TALIAFERRO
FREEHOLDER BARNES**

G-1 RESOLUTION AUTHORIZING A NONEXCLUSIVE USE AGREEMENT OF JAMES G. ATKINSON PARK TO PET SAVERS, A NONPROFIT CORPORATION, FOR AN EVENT CALLED "WOOF WASH" ON JULY 29, 2012 WITH A RAIN DATE OF AUGUST 5, 2012. This event supports the Gloucester County Animal Shelter and encourages residents to adopt a pet from the shelter. Activities include dog training, education, a dog wash and other educational and fun activities on July 29, 2012 with a rain date of August 5, 2012 between the hours of 9 a.m. and 4 p.m.

G-2 RESOLUTION ESTABLISHING PUBLIC HEARING DATE OF JULY 25, 2012 REGARDING POSSIBLE ACQUISITION BY THE COUNTY OF BLOCK 6, LOT 1 & BLOCK 4, LOT 1 IN THE BOROUGH OF SWEDESBORO WITH OPEN SPACE PRESERVATION TRUST FUNDS. This Resolution will establish a public hearing date regarding the County's possible acquisition of Block 6, Lot 1 & Block 4, Lot 1 in the Borough of Swedesboro with Open Space Preservation Trust Funds. This is an approximate 3.13-acre parcel in the Borough of Swedesboro that has been proposed for the Open Space Preservation Program. This would be the first preservation project in Swedesboro administered through the County's Open Space Preservation Program. Once preserved, the property would be deeded to Swedesboro following settlement, who would utilize it for their residents' recreational needs. The landowners have agreed to the County's offer of \$340,000.00, which was based on the reports of two State-approved appraisers, and certified by the New Jersey Green Acres Program. Swedesboro will contribute 25% (\$85,000.00) of the total acquisition costs, and the County will also seek a 50% reimbursement from Green Acres. In order to proceed with the preservation process, a public hearing must be conducted on the possible acquisition of the property. Since the public hearing cannot be held until 30-days after it is scheduled, this resolution sets the public hearing date for the Freeholder Board meeting of July 25, 2012.

Old Business

New Business

Public Portion (time limit of five (5) minutes per person)

Adjournment